

Arab Historic Preservation Commission
Minutes from the January 8th, 2019

The Arab Historic Preservation Commission started the meeting at 6:00 p.m. on Tuesday January 8th, 2019. Members present were Angie Bell, Clay Leak, Hannah Matlock, Christy Holmes, and Dawn Morgan. Also present was Anna Clark, Kim Johnson and Mark Gullion. Kathy Ramsey was absent.

Hannah Matlock called the meeting to order.

Angie Bell made the motion to approve the minutes from the December 11th, 2018 meeting and Christy Holmes seconded the motion. The motion was unanimously approved.

There was no application for Certificate of Appropriateness.

Anna Clark was present to introduce herself to the Commission and observe the proceedings to determine if she would like to become a member. Hannah Matlock made a motion to recommend to the City Council that Anna Clark be appointed to the Historic Preservation Commission, Christy Holmes seconded. The motion was unanimously approved.

HPC elections are to take place in October but, at that time, the Commission had several members resign and had not been replaced so elections were not held. The members decided to hold elections in January 2019 and again in October 2019 to put us back on schedule. Angie Bell made a motion to nominate Hannah Matlock as Chairperson; Clay Leak seconded, with everyone else approving. Hannah Matlock nominated Christy Holmes as Vice-Chairperson; Angie Bell seconded, with everyone else approving. Dawn Morgan nominated Kathy Ramsey as Secretary; Angie Bell seconded, with everyone else approving.

Kim Johnson provided the staff report.

❖ COA and Design and Guidelines were discussed.

Being no further business to be conducted, Christy Holmes made a motion to adjourn, and Angie Bell seconded the motion. The motion was unanimously approved.

Hannah Matlock declared the meeting adjourned.

Minutes submitted by:

Kim Johnson, Staff Support